

MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON FEBRUARY 13, 2007

The regular meeting of the Policy Committee of the School Board of the Oregon School District was called to order by Mr. Zach at 7:32 AM in the District Services Meeting Room #1548 in the Netherwood Knoll Elementary School in the Village of Oregon, Dane County, Wisconsin. The following committee members were present: Mr. Flanagan, Deedra Atkinson and Mr. Zach. The following committee members were absent: none. Administrators present: Dr. Busler and Mr. Weiland. Others present: Chris Ligocki.

Proof in the form of a certificate by the Oregon Observer of communications and public notice given to the public and the Oregon Observer and a certification of posting as required by Section 19.84 Wisconsin Statutes as to the holding of this meeting was presented by Mr. Zach.

Mr. Flanagan moved to approve the agenda as posted. Motion approved 3-0. Mr. Zach moved to approve the minutes of the January 10, 2007 policy meeting with the changes noted. Motion approved 3-0.

OLD BUSINESS:

1. Policy Revisions:

- a. Guest Speakers and Controversial Topics: Mr. Zach reviewed Mr. Ligocki's information. Concerns were shared from the staff present. Scott Flanagan will prepare a draft policy for review at next meeting.
- b. 314 Open Enrollment – moved to next meeting

B. New Business:

C. Future Items:

1. Continue Revision of Policy Book
2. Early Admission
3. Academic Assistance, Promotion, Retention 416
4. Co-Curricular Code.
5. Interlibrary Loan (ILL)

The next meeting will be scheduled.

D. ADJOURNMENT: Mrs. Atkinson moved to adjourn the meeting.
Motion approved 3-0. Meeting was adjourned at 8:24 AM.